



**STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-253-2164**

RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

January 26, 2006 at 9:00 a.m.

Issue Date: 1/12/06

- 1. Report of the Executive Director.**
 - a. Updates.**
 - b. Action Items:**
 - i. Consider TACIR decision, including forming advisory committees;**
 - ii. Consider methods to reduce impact of reduction in land lines by providing additional funding to ECDs by: (1) expanding program providing financial support for system and controller upgrades to all districts; (2) providing financial support for purchase of or improvements to generators, UPS systems and /or logging recorders; and (3) offering support to assist in PSAP reconstruction or relocation in case of catastrophic damage thereto if loss is not covered by insurance;**
 - iii. Consider supporting legislation to impose an emergency communications service charge on VoIP and emerging technologies capable of connecting 911 callers to a PSAP;**
 - iv. Consider supporting legislation to make 911 tapes self-authenticating in court;**

- v. Consider amending dispatcher training regulations to establish a process for Board approval of course of study programs;**
 - vi. Consider request for \$40,000 in financial assistance by Dyer and Henry County ECDs;**
- 2. Consider request for reimbursement by Eloqui Wireless.**
- 3. Consider explanation of Hawkins County ECD for failure to timely file financial statement.**
- 4. Consider explanation of Lauderdale and Haywood County ECDs for failure to obtain GIS Mapping System.**